

HORMEL FOODS CORP /DE/
Form 8-K
January 30, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15 (d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) **January 27, 2015**

HORMEL FOODS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or Other
Jurisdiction of
Incorporation)

1-2402
(Commission File
Number)

41-0319970
(IRS Employer
Identification
Number)

1 Hormel Place

Austin, MN 55912

(Address of Principal Executive Office)

Registrant's telephone number, including area code: **(507) 437-5611**

Edgar Filing: HORMEL FOODS CORP /DE/ - Form 8-K

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



Section 5 CORPORATE GOVERNANCE AND MANAGEMENT**Item 5.07 Submission of Matters to a Vote of Security Holders**

The Company conducted its annual stockholders meeting on January 27, 2015.

At the annual meeting, 239,546,552 shares were represented (90.9 percent of the 263,637,955 shares outstanding and entitled to vote). Four items were considered at the meeting and the results of the voting were as follows:

1. Election of Directors: The nominees in the proxy statement were: Gary C. Bhojwani, Terrell K. Crews, Jeffrey M. Ettinger, Jody H. Feragen, Glenn S. Forbes, M.D., Stephen M. Lacy, John L. Morrison, Elsa A. Murano, Ph.D., Robert C. Nakasone, Susan K. Nestegard, Dakota A. Pippins, Christopher J. Policinski, Sally J. Smith, and Steven A. White. The results were as follows:

| <u>DIRECTOR:</u> | <u>FOR</u> | <u>WITHHELD</u> | <u>BROKER NON- VOTE</u> |
|---------------------------|-------------------|------------------------|------------------------------------|
| Gary C. Bhojwani | 211,607,485 | 6,865,122 | 21,073,945 |
| Terrell K. Crews | 211,720,216 | 6,752,391 | 21,073,945 |
| Jeffrey M. Ettinger | 207,774,394 | 10,698,213 | 21,073,945 |
| Jody H. Feragen | 204,472,916 | 13,999,691 | 21,073,945 |
| Glenn S. Forbes, M.D. | 211,784,973 | 6,687,634 | 21,073,945 |
| Stephen M. Lacy | 211,266,964 | 7,205,643 | 21,073,945 |
| John L. Morrison | 210,862,397 | 7,610,210 | 21,073,945 |
| Elsa A. Murano, Ph.D. | 211,747,864 | 6,724,743 | 21,073,945 |
| Robert C. Nakasone | 211,177,761 | 7,294,846 | 21,073,945 |
| Susan K. Nestegard | 211,740,592 | 6,732,015 | 21,073,945 |
| Dakota A. Pippins | 211,119,075 | 7,353,532 | 21,073,945 |
| Christopher J. Policinski | 211,132,142 | 7,340,465 | 21,073,945 |
| Sally J. Smith | 210,891,250 | 7,581,357 | 21,073,945 |
| Steven A. White | 211,158,293 | 7,314,314 | 21,073,945 |

2. Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending October 25, 2015:

| | |
|----------|-------------|
| For: | 231,397,607 |
| Against: | 1,557,461 |
| Abstain: | 6,591,484 |

3. Adoption of the resolution to approve, on an advisory basis, the compensation of the Company's Named Executive Officers, as disclosed in the Company's 2015 annual meeting proxy statement (as filed with the Securities and Exchange Commission on December 17, 2014):

| | |
|------------------|-------------|
| For: | 208,692,598 |
| Against: | 3,004,891 |
| Abstain: | 6,775,118 |
| Broker Non-Vote: | 21,073,945 |

4. Stockholder proposal requesting disclosure of risks related to sow housing:

| | |
|------------------|-------------|
| For: | 36,886,917 |
| Against: | 161,567,647 |
| Abstain: | 20,018,043 |
| Broker Non-Vote: | 21,073,945 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

HORMEL FOODS CORPORATION

(Registrant)

Dated: January 30, 2015

By

/s/ JEFFREY M. ETTINGER
JEFFREY M. ETTINGER
Chairman of the Board, President
and Chief Executive Officer

Dated: January 30, 2015

By

/s/ JAMES N. SHEEHAN
JAMES N. SHEEHAN
Vice President and Controller